Executive Committee Minutes - 03/14/24

* April 11 Parent Ed Night Details
  + Planning well underway.
  + Communication to be distributed to families soon
  + Questions for panelists will be collected in advance and RSVPs will be collected (but are not required).
* Election To-Dos
  + Reach out to nominees
    - Nick will be following up with the four folks nominated through the PG/GB form (two Parent Reps, two Community Reps)
  + Update on business outreach
    - Will follow up with Josh to see if there are any updates.
  + Communicate openings on Exec Committee
    - At this point, there will be two Exec Committee openings for the 2024-2025 school year.
* Task Force Update
  + Request for standalone EDI Group
    - Sara will coordinate a meeting between the EDI Committee and the Task Force’s Outreach Action Group so they can get together to determine the best organizational structure for this group.
* Budget Status Update
  + Pam and Amy are working with the District on next year’s budget.
  + Pam will provide an update at the April meeting even if the final budget is not ready to be distributed for a vote.
* ECASD Year-End Report
  + Plan to present at the June 3, 2024, School Board Meeting
  + Speak during the public participation forum to submit the School Report and Task Force Report
* Waitlist Policy
  + It has been decided to leave the policy as is to offer flexibility when we need it.
* 501(c)3 Next Steps
  + According to a phone call with the IRS, the school has never had 501(c)3 status.
  + It seems like a relatively simple process to secure it but there is a fee associated with it ($275 for the EZ form, $600 for the full form–depending on specifics to our organization.
  + Every year we would need to file taxes with the Form-990 but that should be simple because we don’t actually raise any money.
  + Pam is going to chat with someone at the district to see if we are considered a non-profit under an ECASD group exemption. If we’re not, she’ll ask them about next steps in order to make sure our contract is correct (one way or another).